

**CHINO BASIN WATERMASTER  
AGRICULTURAL POOL MEETING**

1:30 p.m. – February 9, 2017

**WITH**

*Mr. Bob Feenstra, Chair  
Mr. Jeff Pierson, Vice-Chair*

**At The Offices Of**

**Chino Basin Watermaster**  
9641 San Bernardino Road  
Rancho Cucamonga, CA 91730

**AGENDA**

**CALL TO ORDER**

**AGENDA - ADDITIONS/REORDER**

**I. CONSENT CALENDAR**

**Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.**

**A. MINUTES**

1. Minutes of the Agricultural Pool Meeting held on November 10, 2016
2. Minutes of the Annual Agricultural Pool Meeting held on January 12, 2017
3. Minutes of the Special Agricultural Pool Meeting held on January 17, 2017

**B. FINANCIAL REPORTS**

1. Cash Disbursements for the month of December 2016
2. Watermaster VISA Check Detail for the month of December 2016
3. Combining Schedule for the Period July 1, 2016 through December 31, 2016
4. Treasurer's Report of Financial Affairs for the Period December 1, 2016 through December 31, 2016
5. Budget vs. Actual Report for the Period July 1, 2016 through December 31, 2016

**C. REQUEST FOR STORAGE AGREEMENTS**

1. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
2. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Overlying (Non-Agricultural) Pool in amounts as shown in the Assessment Package Approved November 17, 2016
3. Consideration of Local Storage Agreements – Storage of Excess Carryover Water by members of the Appropriate Pool in amounts as shown in the Assessment Package Approved November 17, 2016.
4. Consideration of Local Storage Agreements – Storage of Supplemental Water by members of the Appropriate Pool in amounts as shown in the Assessment Package Approved November 17, 2016.

**II. BUSINESS ITEMS**

**A. STANDARD LOCAL STORAGE AGREEMENT REVISED FORM 8**

Recommend Advisory Committee approval of the revised Form 8, and its use instead of the existing Form 8.

**B. CHINO BASIN MANAGEMENT STUDY UPDATE**

Give direction to staff to make necessary arrangements with Dr. William Blomquist.

**C. OLD BUSINESS**

**III. REPORTS/UPDATES**

**A. LEGAL COUNSEL REPORT**

1. Alvarez CalPERS Appeal
2. Update of Rules and Regulations

**B. ENGINEER REPORT**

1. Addendum to Optimum Basin Management Program SEIR
2. Prado Basin Habitat Sustainability Program
3. Ground-Level Monitoring Program
4. Supplemental Water Recharge Procedures
5. Model Update and Required Demonstrations

**C. CFO REPORT**

1. Fiscal Year 2016/17 Mid-Year Review
2. Fiscal Year 2017/18 Budget Schedule

**D. GM REPORT**

1. Santa Ana River Watershed Update
2. Overlying Non-Agricultural Pool Available Water Per Restated Judgment Exhibit "G"
3. Other

**IV. INFORMATION**

1. Cash Disbursements for January 2017
2. Recharge Investigations and Projects Committee (RIPCom)

**V. POOL DISCUSSION**

1. Chairman's Update
2. Pool Member Comments
3. Prior Month's Compensation Form

**VI. OTHER BUSINESS**

**VII. CONFIDENTIAL SESSION - POSSIBLE ACTION**

Pursuant to the Agricultural Pool Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

**VIII. FUTURE MEETINGS AT WATERMASTER**

- |         |     |            |   |
|---------|-----|------------|---|
| 2/09/17 | Thu | 9:00 a.m.  | Appropriative Pool  |
| 2/09/17 | Thu | 11:00 a.m. | Non-Agricultural Pool   |
| 2/09/17 | Thu | 1:30 p.m.  | Agricultural Pool   |
| 2/16/17 | Thu | 8:00 a.m.  | Appropriative Pool Strategic Planning (Confidential Session Only) |

2/16/17	Thu	9:00 a.m.	Advisory Committee
2/16/17	Thu	9:30 a.m.	Recharge Investigations and Projects Committee (RIPCom)
2/23/17	Thu	9:30 a.m.	Update of Rules and Regulations Workshop
2/23/17	Thu	11:00 a.m.	Watermaster Board
2/28/17	Tue	9:00 a.m.	Groundwater Recharge Coordinating Committee (GRCC at CBWCD)

**ADJOURNMENT**